



**BLUEPRINT**  
Company Secretary

m / 593156 / £195 x 3 **363a**

## Annual Return

Company Number **1903989**

Company Name in full **Goldsborough Homecare & Nursing Services Limited**



**\* F 3 6 3 A C 5 0 \***

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

**12 01 98**

**Date of next return** (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

**12 01 99**

**Registered Office** (See note 3)

Show here the address at the date of this return.

Any change of  
registered office  
**must** be notified  
on form 287.

Post town

County / Region

Postcode

**Bridge House**

**Outwood Lane**

**Horsforth**

**Leeds**

**LS8 4UP**

### Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

**9305**

If the code number cannot be determined, give a brief description of principal activity.



**A44 \*AZH3I2XA\* 236**  
**COMPANIES HOUSE 17/01/98**

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If the register of members is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details. Previous forename(s)

Previous surname(s)

Address

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town  
County / Region  
Country

Details of a new company secretary must be notified on form 288a

\* Honours etc

David Richard

Morris

Adel Manor Cottage

Long Causeway

Leeds

West Yorkshire

Postcode

LS16 8EX

England

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>				Day	Month	Year	
	<b>* Honours etc</b>				Date of birth	13	02	56
<b>Forename(s)</b>	Julian Peter							
<b>Surname</b>	Davies							
<b>Previous forename(s)</b>								
<b>Previous surname(s)</b>								
<b>Address</b>	Timberlea							
	South Newton							
	<b>Post town</b>	Salisbury						
	<b>County / Region</b>	Wiltshire	<b>Postcode</b>	SP2 0QW				
	<b>Country</b>	England	<b>ationality</b>	British				
	<b>Business occupation</b>	Head of Treasury and Tax						
	<b>Other directorships</b>	(See continuation sheet).						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>				Day	Month	Year	
		<b>* Honours etc</b>				Date of birth	23	03	53
	<b>Forename(s)</b>	Ian							
	<b>Surname</b>	Fozard							
	<b>Previous forename(s)</b>								
	<b>Previous surname(s)</b>								
	<b>Address</b>	The Old Brewhouse							
		8A Waterside							
	<b>Post town</b>	Knaresborough							
	<b>County / Region</b>	North Yorkshire	<b>Postcode</b>	HG5 9AZ					
	<b>Country</b>	England	<b>Nationality</b>	British					
	<b>Business occupation</b>	Director							
	<b>Other directorships</b>	(See continuation sheet).							

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Enter details of all the shares in issue  
at the date of this return.

Number of  
shares issued

Aggregate  
Nominal Value

(i.e Number of shares issued multiplied by nominal value per share)

Ordinary Shares	2,000,000	£2,000,000.000
Totals	2,000,000	£2,000,000.000

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

✓

on paper

in another format

A list of changes is enclosed

—

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A full list of members is enclosed

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, *mark this box*

☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, *mark this box*



## Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**

W. J. Davis

Date \_\_\_\_\_

ice layer

† Please delete as appropriate.

† a director /~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

5

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

J P Sanders  
Legal Department  
BUPA  
BUPA House  
15-19 Bloomsbury Way  
London WC1A 2BA  
Tel No 0171 656 2302

**Directors** (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>				<b>Date of birth</b>	<b>09</b>	<b>12</b>	<b>53</b>
<b>Forename(s)</b>	<b>Paul</b>							
<b>Surname</b>	<b>Grubic</b>							
<b>Previous forename(s)</b>								
<b>Previous surname(s)</b>								
<b>Address</b>	<b>13 Bailey Hills Road</b>							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<b>Bingley</b>						
	<b>County / Region</b>	<b>West Yorkshire</b>	<b>Postcode</b>	<b>BD16 2RJ</b>				
	<b>Country</b>	<b>England</b>	<b>ationality</b>	<b>British</b>				
<b>Business occupation</b>	<b>Deputy Managing Director</b>							
<b>Other directorships</b>	<b>None</b>							

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>	
		<b>* Honours etc</b>				<b>Date of birth</b>	<b>21</b>	<b>04</b>	<b>60</b>
	<b>Forename(s)</b>	<b>Fergus Alexander</b>							
	<b>Surname</b>	<b>Kee</b>							
	<b>Previous forename(s)</b>								
	<b>Previous surname(s)</b>								
	<b>Address</b>	<b>The Old Cottage</b>							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<b>Howe Green</b>							
	<b>County / Region</b>	<b>Hertford</b>	<b>Postcode</b>	<b>SG13 8LH</b>					
	<b>Country</b>	<b>England</b>	<b>Nationality</b>	<b>Irish</b>					
<b>Business occupation</b>	<b>U.K. Finance Director</b>								
<b>Other directorships</b>	<b>(See continuation sheet).</b>								

**Directors** (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

<b>Name</b>	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	03	09	65
Forename(s)	Timothy Patrick					
Surname	Loughlin					
Previous forename(s)						
Previous surname(s)						
<b>Address</b>	54 Wrenbeck Drive					
	Post town	Otley				
	County / Region	West Yorkshire	Postcode	LS21 2BR		
	Country	England	Nationality	British		
	<b>Business occupation</b>	Finance Director				
	<b>Other directorships</b>	None				

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title		Day	Month	Year	
		* Honours etc		Date of birth	21	05	49
	Forename(s)	David Richard					
	Surname	Morris					
	Previous forename(s)						
	Previous surname(s)						
	<b>Address</b>	Adel Manor Cottage					
		Long Causeway					
	Post town	Leeds					
	County / Region	West Yorkshire	Postcode	LS16 8EX			
	Country	England	Nationality	British			
	<b>Business occupation</b>	Finance Director					
	<b>Other directorships</b>	None					

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Directors** (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	08	05	50
Forename(s)	Graham							
Surname	Smith							
Previous forename(s)								
Previous surname(s)								
<b>Address</b>	Briarfield							
	Moor Lane							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Bunley In Wharfedale						
	County / Region	West Yorkshire	Postcode	LS29 7AF				
	Country		Nationality	British				
<b>Business occupation</b>	Director							
<b>Other directorships</b>	(See continuation sheet).							

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	01	09	63
	Forename(s)	James Gordon							
	Surname	Wheaton							
	Previous forename(s)								
	Previous surname(s)								
	<b>Address</b>	The Long Barn							
		Mount Mill Farm							
		Stratford Road							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Wicken							
	County / Region	Northants	Postcode	MK19 6DG					
	Country	England	Nationality	British					
<b>Business occupation</b>	Chartered Accountant								
<b>Other directorships</b>	None								

Company Number 1903989

Company Name in full Goldsbrough Homecare & Nursing Services Limited

Current directorships for Julian Peter Davies

Blackrock Clinic Limited (Republic of Ireland)  
Blackrock Group Services Limited (Republic of Ireland)  
Blackrock Hospital Limited (Republic of Ireland)  
BUPA Construction Services Limited  
BUPA Europe Limited  
BUPA Financial Securities Limited  
BUPA Mobile Screening Limited  
Cardiff Medical Services Limited  
CHG Homes Plc  
Hospital Finance Investments Limited  
Hospital Finance Limited  
Keemoor Limited

Current directorships for Ian Fozard

Fulford Grange Medical Centre Limited

Current directorships for Fergus Alexander Kee

Blackrock Clinic Limited (Republic of Ireland)  
Blackrock Group Services Limited (Republic of Ireland)  
Blackrock Hospital Limited (Republic of Ireland)  
BUPA Construction Services Limited  
BUPA Mobile Screening Limited  
Cardiff Medical Services Limited  
Care First Group plc  
Partnership in Health Limited

Past directorships for Fergus Alexander Kee



Company Number 1903989

Company Name in full Goldsbrough Homecare & Nursing Services Limited

BUPA Construction Services Limited (23-Sep-1994)

BUPA Europe Limited (23-Sep-1994)

BUPA Financial Securities Limited (23-Sep-1994)

Primrose Care Limited (03-Dec-1997)

The BUPA Foundation (23-Sep-1997)

Current directorships for Graham Smith

Care First Group plc